



Minutes of EPC Meeting
October 27, 1999

Current Members Present: Ann Santoro, Gary Cernan, Stephanie Richards,
Elaine Rachal, Kathy Moser

New Members Present: Mary Tyus Brown, CCC; Kathy Moser, JWB; and Kathy
Nason, MFC

Also Present: Walt Williams

Ann Santoro welcomed outgoing EPC reps and new EPC members. The names of EPC representatives for the 1999 – 2000 term are listed below. Members also elected new officers:

Chairperson: Mary Tyus Brown, CCC
Co-Chair: Kathy Nason, MFC
Member: Kathy Moser, JWB
Member: Elaine Rachal, PCLB

Each new member provided names of the alternate for their units:

JWB – Patricia Davis
CCC – Marva Florence
PCLB – Lilly Williams
MFC – Ann Santoro

Kathy Nason will serve as Recorder for the November meeting. A monthly schedule for Recorder duties will be determined in November.

The JWB unit is still looking for one more EPC member to serve for the coming year (number of reps is determined by the number of employees in the unit). Gary Cernan and Walt Williams indicated that they will open the topic for discussion at the staff meeting in November.

A recent copy of the personnel practices manual was distributed to each new member. Walt requested that members review the manual in the next few weeks in order to provide feedback at the November meeting. Review of the manual occurs once a year. Department heads and Executive Directors are also asked to review the manual and provide input at this time.

Ann Santoro presented new members with a copy of representative responsibilities, a calendar of the required events for the coming year, and a list of bin items that remained from the last committee. Each new member will get a copy of the EPC by-laws at the next meeting.

Members discussed the communications workshops that have been tentatively scheduled for November. Gary, Stephanie, and Elaine reported that they are in the process of finalizing dates with R. J. Doody and will inform employees in their units soon. New members will follow-up on this item.

Keys for the suggestion boxes were handed over to Mary Brown. At the November meeting members will decide how they will handle the collection of suggestions and appreciation forms for the Bee. Kathy Nason read the suggestions and appreciation forms that were collected this month.

The committee has gotten a comment about a broken icemaker on the 3rd floor. The committee wants to remind employees that there is a new icemaker on the first floor that can be utilized in case the icemaker on another floor breaks down. Another employee commented about a supervisor's decision to deny a request to attend a workshop that was of interest because it did not directly apply to that person's job. The committee will voice that concern to Mr. Mills and provide feedback. The topic will also be revisited at the meeting with Executive Directors in the spring.

The outgoing committee provided general information about procedures and gave a few suggestions to the new members as they prepare for their term. The meeting was adjourned.

Next meeting: Wednesday, November 17, 1999 at 11:00 a.m. in the 4th floor conference room.

Ann Santoni, Recorder

Regular Meeting 11/4/99

TO: Juvenile Welfare Board Members
FROM: James E. Mills, Executive Director 
Lisa A. Sahulka, Director, Programs & Finance 

Healthy Kids Pinellas County Monthly Funding Report

Attached is a copy of the monthly report of funding activities conducted by the Healthy Kids Pinellas County (HKPC) during the month of October 1999. This information is being provided in response to the Board's action at the May 8, 1997 meeting when funding for HKPC was approved.

The attached report was generated by the HKPC program and is presented as it was received.

JWB funding for Healthy Kids Pinellas is a six year grant. Some of the funds were allocated as local match subsidy and some were allocated as dollar for dollar incentive match payments for newly contributed, non JWB insurance subsidies. The allocated portions are as follow:

- FY 1996/97: \$74,520 for local match insurance subsidy
- FY 1997/98: \$260,820 for local match insurance subsidy
\$ 38,103 for incentive match payments
Total \$ 298,923
- FY 1998/99: \$111,780 for local match insurance subsidy
\$156,067 for incentive match payments
Total \$267,847
- FY 1999/00: \$139,908 for incentive match payments
- FY 2000/01: \$ 59,580 for incentive match payments
- FY 2001/02: \$ 46,980 for incentive match payments

FUNDING REPORT
HEALTHY KIDS OF PINELLAS COUNTY

REPORTING PERIOD: October, 1999

I. NEW FUNDING RECEIVED DURING THIS REPORTING PERIOD

Revenue Source	Date Received	Distribution of Funding by Month - FY '00											
		Oct-99	Nov-99	Dec-99	Jan-00	Feb-00	Mar-00	Apr-00	May-00	Jun-00	Jul-00	Aug-00	Sep-00
All Children's Hospital BayCare Health Systems Catalina Marketing Florida Progress Pinellas Co. Social Services United Way Carry-Over Funds - FY'99 Interest (Estimated)	7/1/99 7/1/99	\$ 4,160.67 \$ 5,900.75 \$ 50.00											
Total Received		\$ 10,177.42	\$ -	\$ -	\$ -								
Amt. Req'd for Incentive		\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00	\$ 11,659.00
Uncollected Incentive*		\$ 1,481.58											

*Healthy Kids will bill retroactively for incentive funding once it receives grant funding from the United Way.

II. PREVIOUSLY REPORTED FUNDING SOURCES THAT MAY BE WITHDRAWN

Revenue Source	Amount Pledged	Amount Received To Date	Date Withdrawn/Terminated	REASON FOR WITHDRAWAL
All Children's Hospital BayCare Health Systems	\$ 50,000.00 \$ 50,000.00	\$ - \$ -	TBD TBD	Title XXI rules restrict the use of charitable contributions made by "provider" organizations, such as hospitals; the Florida Healthy Kids Corporation may elect to interpret the federal rule very conservatively, which may impact the local program's ability to collect and use funding from All Children's Hospital and/or BayCare. This issue has not been fully resolved.

III. NEW SOURCES IDENTIFIED AS POTENTIAL FUNDERS

Potential Revenue Source	Description of Fund-Raising Efforts

IV. ADDITIONAL FUND-RAISING ACTIVITIES

Healthy Kids of Pinellas County is working with Florida Healthy Kids Corporation to clarify and resolve the federal ruling regarding the use of "provider" funds. Restricting the use of such funds will be detrimental to the local Healthy Kids program, and children will suffer as a result (i.e., enrollment will be reduced to cover the shortfall). Healthy Kids of Pinellas County is also working with the Florida Legislature to resolve the issue of local match, possibly reducing the match requirement from 20% to 10-15%.

PERSONNEL REPORT FOR OCTOBER 1999

JWB ADMINISTRATION

New Hires	Barefield, S. Steven - Program Consultant – Training Center – 10/18/99 Stafford, Michael – Program Consultant – Programs Dept. – 10/4/99
Separations:	Goodrich, Mary Ann – 10/22/99
Transfers:	None
Promotions:	None
Reclassification:	None
Salary Actions:	None
Anniversaries:	Doody, Robert J. – 10/2/78 – Twenty-One Years Biszewski-Eber, Susan – 10/22/96 – Three Years Polinsky, Nancy – 10/13/80 – Nineteen Years Schmidt, Michael – 10/22/79 – Twenty Years
Staff Items:	None

NEW HIRES

License Board:	None
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SEPARATIONS

Coordinated Child Care:	None
License Board:	None
Marriage & Family:	None

TRANSFERS

Coordinated Child Care:	None
License Board:	None
Marriage & Family:	None

PROMOTIONS

Coordinated Child Care:	None
License Board:	None
Marriage & Family:	None

RECLASSIFICATION

Coordinated Child Care:	None
License Board:	None
Marriage & Family:	None

SALARY ACTIONS

Coordinated Child Care:	None
License Board:	Hutcheson, Elaine to Regular Status
Marriage & Family:	None

ANNIVERSARIES

Coordinated Child Care:	Carter, Fay – 10/4/93 – Six Years Lehner, Margo – 10/12/90 – Nine Years McFarley, Lillie – 10/19/92 – Seven Years St. Arnold, Nancy – 10/23/78 – Twenty-One Years Stanfill, Barbara – 10/15/90 - Nine Years
License Board:	None
Marriage & Family:	None

STAFF ITEMS

Coordinated Child Care:	None
License Board:	None
Marriage & Family:	None